

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097523

FILED
Apr 23, 2009
Secretary of State

Entity Name: MUNN-E AMUSEMENT OF FLORIDA, INC.

Current Principal Place of Business:

1423 ROYIDA DRIVE
LANCASTER, SC 29720

New Principal Place of Business:

1423 ROYIDA DRIVE
LANCASTER, SC 29720 US

Current Mailing Address:

1423 ROYIDA DRIVE
LANCASTER, SC 29720

New Mailing Address:

1423 ROYIDA DRIVE
LANCASTER, SC 29720 US

FEI Number: 06-1827038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY B. MATHIS, ESQUIRE
50 N. LAURA ST., STE. 1700
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUNN, CHARLES B
Address: P.O. BOX 322
City-St-Zip: LIBERTY HILL, SC 29074

Title: VP () Delete
Name: MUNN, STACY
Address: P.O. BOX 322
City-St-Zip: LIBERTY HILL, SC 29074

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MUNN, CHARLES B
Address: 1423 ROYIDA DRIVE
City-St-Zip: LANCASTER, SC 29720 US

Title: S (X) Change () Addition
Name: MUNN, STACY
Address: 1423 ROYIDA DRIVE
City-St-Zip: LANCASTER, SC 29720 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURIE M. LEE, ESQ.

ATTY

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date